

January 5, 2015

A REGULAR MEETING of the Akron Village Board was held on this date at 7:34 p.m. Present: Mayor Carl Patterson, Trustees, E. Peter Forrestel, Michael R. Middaugh, Kathryn A. Capan and Keith A. Hatswell; Clerk Treasurer Daniel P. Borchert, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Forrestel seconded by Hatswell, that the Minutes of the Regular Meeting of December 1, 2014 be and hereby is approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION, duly moved by Middaugh seconded by Capan that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 38,069.25
Electric Fund	\$ 172,959.47
Water Fund	\$ 17,066.46
Sewer Fund	\$ 11,235.47
Trust & Agency	\$ 10,161.79

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Hatswell and seconded by Forrestel that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

James Akin	32 Clinton Street	Siding	\$50.00
Newstead Historical	123 Main Street	Foundation Work	\$100.00
Kurt Schie	42 Jackson Street	Addition	\$1,154.40
James Hayes	8 Pearl Street	Sunroom	\$150.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Capan and seconded by Middaugh that the following Applications for a Plumbers License for the year 2015 be and hereby are approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Richard Petschke	PO Box 234	Alden, NY	\$75.00
William Penepent	7182 Kenyon Avenue	Basom, NY	\$75.00
Timothy Harris	10040 Martin Rd	Clarence Ctr, NY	\$75.00
Ronald Kimmel	5800 Seneca St	Elma, NY	\$75.00
Joseph Marchitte	19 Ransier Drive	West Seneca, NY	\$75.00

William Izydorcak	637 Burrough Rd	Attica, NY	\$75.00
Joseph Castle	10 Gooding Street	Lockport, NY	\$75.00
Charles Douglas Lett	12 E. Garfield Street	Lancaster, NY	\$75.00
Salvatore Musso	8574 Sheridan Drive	Williamsville, NY	\$75.00
Leonard Schie	11066 Keller Road	Clarence, NY	\$75.00
Dean Smith	168 Cemetery Road	Lancaster, NY	\$75.00
Anthony Cellino	631 Bullis Road	Elma, NY	\$75.00
Rodney Mastrosimone	4 Vanauker Street	Rochester, NY	\$75.00
James H. Frey	PO Box 278	Clarence Ctr, NY	\$75.00
Harold K. Frey Sr.	PO Box 278	Clarence Ctr, NY	\$75.00
Dan Loudenslager	6065 Strickler Rd	Clarence, NY	\$75.00
Gerald R. Raduns	1439 Roberts Rd	Basom, NY	\$75.00
Bradley L. Rehwaldt	9520 Fisk Road	Akron, NY	\$75.00
Kenneth M. Price	3 Main Street	Corfu, NY	\$75.00
Daniel Greene	487 Erie Street	Lancaster, NY	\$75.00
David Twardowski	3 Hemlock Lane	Lancaster, NY	\$75.00
Ricky Hale	28 Swan Street	Batavia, NY	\$75.00
Arlan Wittlinger	4550 Gunnville Road	Clarence, NY	\$75.00
Henry H. Cook	3508 Rose Road	Batavia, NY	\$75.00
Joel Tucciarone	202 Roosevelt Ave	Tonawanda, NY	\$75.00
Joseph Schuster	PO Box 90	Clarence, NY	\$75.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Capan and seconded by Hatswell that the following Applications for Dumpster Permits for the year 2015 be and hereby are approved in accordance with the application filed and payment of the annual permit fee:

Cloisters Westgate	Westgate Avenue	Akron, NY	\$100.00
First United Methodist	57 John Street	Akron, NY	\$50.00
Candy Apple	81 Buell Street	Akron, NY	\$50.00
Maxx Equities Ltd.	32-42 Westgate Ave	Akron, NY	\$50.00
Akron Pharmacy	58 Main Street	Akron, NY	\$50.00
The Virchau Co	Cedar Street	Akron, NY	\$50.00
Whiting Door	113 Cedar St	Akron, NY	\$150.00
Aakron Rule	8 Indianola Ave	Akron, NY	\$150.00
Perry's Ice Cream	1 Ice Cream Plaza	Akron, NY	\$250.00
Allen Thomas	20 Mechanic Street	Akron, NY	\$50.00
Strippet	12975 Clarence Ctr	Akron, NY	\$150.00

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh that the following Mobile Home Park License for the year 2015, be and hereby is renewed in accordance with the applications filed and payment of the annual license fee of \$125.00:

Thomas Doll	2 Wesley Drive	Renewal	\$125.00
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ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
MICHAEL R. MIDDAUGH - AYE
KATHRYN A. CAPAN - AYE
KEITH A. HATSWELL - AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Resident Doug Ceisner recommended checking the road conditions around 84 East Avenue where the draining water crosses the road and freezes. Mr. Ceisner asked if a resident needed a building permit to replace a sewer. Code Enforcement Officer Borth stated that a permit is not required for a sewer replacement, only for new sewer installations; however, a licensed plumber is required. Mr. Ceisner also mentioned that resident George Stuber stated to him that a vehicle was parked on Buell Street blocking his driveway all night long. A Village Police officer had to help him locate the owner and move it.

PROJECT REPORTS –

Joint Facility – Review Inter-Municipal Agreement with Town of Newstead – nothing new

CDBG Grant Applications – Clerk-Treasurer Borchert stated that he has not heard any news on the grant applications. Trustee Middaugh stated that he is working with a representative from the Board of Elections who may be able to distribute grant monies for updating or adding handicap accessibility to Polling Places

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – absent

CLERK-TREASURER – Submitted his monthly report for December 2014 and the office schedule for January 2015. Reported: Organized the new program and system for the 2014 Stray Voltage Report for Jon Cummings with the help of Pat Chefalo on December 29, 2014; accepted delivery of the new Board room chairs; Organized the use of Russell Park for the Living Nativity, Community Christmas & New Year's Eve Celebration; Deputy Clerk-Treasurer Tammy Kelley is back to work after having surgery; filed and submitted Public Works Manager Jon Cumming's disability paperwork; Installed a new network switch for the Village Hall server after the existing switch failed on December 29, 2014 and Facilitated the installation of the static IP address with Time Warner Business Class on the server at the Joint Municipal Facility on December 1, 2014

CHIEF OF POLICE – Chief Lauricella presented the schedule for January 2015 and a report for December 2014. Reported: All Holiday events such as: the parade, the Living Nativity and the New Year's Eve ball drop went well. Mayor Carl Patterson stated the new School Resource Officer Position is going well according to the comments of the Akron Central School Superintendent. Chief Lauricella reported that it is off to a good start with the development of the program as it moves forward. Lastly, he worked with Clerk-Treasurer Borchert to send out the November and December bills for the School Resource Officer to the Akron Central School District.

PUBLIC WORKS MANAGER – will be out on disability until further notice

CODE ENFORCEMENT OFFICER – Mr. Borth reported: work has begun again at the Cloisters/Meadows project after asbestos removal delayed the job; also the electrical update at the Cloisters/Meadows is just about complete; received the kitchen drawings for the new restaurant at 66 Main Street and are awaiting the building permit associated with that part of the project;

AKRON FIRE COMPANY – no representative present and no report. Clerk-Treasurer Borchert reported that Newstead/Akron Disaster Coordinator Glenn Joachimiak will be moving out of the community and more information will be forth coming as to a replacement Coordinator.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Capan – reported attending the Celebration Committees New Year’s Eve Celebration, which due to the weather was not well attended, but was still a wonderful event.

Trustee Middaugh – Reported that he will be setting up a meeting with a Board of Election Representative to review the opportunity for grant monies; also will continue to work with Village Attorney Daniel Shonn regarding the Time Warner Cable Contract

Mayor Patterson – wanted to send a special Thank you to all the volunteers from the Celebration Committee, Akron Chamber of Commerce and even from Akron Central School who give their time and effort to the wonderful celebrations we have here in the Village of Akron. Mayor Patterson stated that he would be attending the Village Officials meeting next Thursday in Alden and lastly on behalf of the Board he want to wish everyone in the Village and Town of Newstead a Healthy and Safe 2015.

Trustee Forrestel – reported: spoke with Village employee Brad Baer regarding the Village tree removal. The contractor who initially bid very low for the job of removing several of the larger trees in the Village backed out of the project. Instead Asplundh Tree Export Company will be helping with the removal of a limited number of the larger trees and the DPW will remove the rest to be sure to stay within the budgetary constraints. As weather permits the tree trimming will continue throughout the Village.

Trustee Hatswell – Reported that the Exempt Members of the Fire Company requested that the Police Department contribute any old unclaimed bikes to the Exempt Members of the Fire Company. They will in turn try to rehab them so they can donate them to local needy children or adults in the area.

RESOLUTION duly moved by Forrestel and seconded by Capan to donate all bikes that would have been scrapped by the Akron Police Department to the Akron Fire Company Exempt Members to rehab and donate to needy children or adults in the community be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

OLD BUSINESS

Ron Berry Memorial Fields –nothing new

Clinton Street/Eckerson Avenue Village Land – nothing new

Public Works Facility at 43 East Avenue – nothing new

Cable Contract – Trustee Middaugh reported that he will be working with Village Attorney Don Shonn regarding the contract.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Hatswell to allow the Hearts & Hands Organization hold a fund raiser in Russell Park on May 30, 2015 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KATHRYN A. CAPAN	- AYE
	KEITH A. HATSWELL	- AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to allow “The Ride for Roswell” to conduct its annual ride through the Village of Akron on Saturday June 27, 2015 be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
 E. PETER FORRESTEL - AYE
 MICHAEL R. MIDDAUGH - AYE
 KATHRYN A. CAPAN - AYE
 KEITH A. HATSWELL - AYE

Town of Newstead Dog Law Changes – Village Board needs to review changes to see if any changes need to be made to amend the Village Dog Law

Solar, Wind or Farm Waste Energy Systems Tax Exemption – will hold a public hearing in February 2015.

CORRESPONDENCE

Wm. Schutt & Associates November 2014 Monthly Summary Report

Wm. Schutt & Associates December 2014 Monthly Summary Report

Thank you note from the Community Christmas Committee

Town of Newstead new address notification for the old town highway garage to 27 Jackson Street from 26 Jackson Street

Time Warner Cable notification of soon to be expiring agreements with broadcasters and programmers

Town of Amherst Central Fire Alarm November 2014 Operations Report

PUBLIC COMMENT: Mayor Carl Patterson mentioned to Resident Doug Ceisner that he would look into the inspections for sewer replacements in the Village. Mr. Ceisner recommended to the Board to place an ad in the paper to remind Residents of what permits are required when doing any home projects. He also mentioned that most of the properties that received the free insulation were rental units. He recommended that an applicant should be penalized for using more than a certain amount of electricity per square foot.

Resident Carolyn Schad asked how long a home project can go on for. Code Enforcement Officer Borth responded that a building permit is good for one year.

On motion of Capan and seconded by Middaugh at 8:15 p.m. this meeting was ADJOURNED

MAYOR

CLERK-TREASURER